

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078872

Entity Name: PROCESSING PARTNERS, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1855 WELLS ROAD
SUITE 7A
ORANGE PARK, FL 32073

Current Mailing Address:

1855 WELLS ROAD
SUITE 7A
ORANGE PARK, FL 32073

New Principal Place of Business:

2000 WELLS ROAD
SUITE B
ORANGE PARK, FL 32073

New Mailing Address:

2000 WELLS ROAD
SUITE B
ORANGE PARK, FL 32073

FEI Number: 42-1599567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTZFIELD, REBECCA A
1855 WELLS ROAD
SUITE 7A
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BORTZFIELD, REBECCA A
2000 WELLS ROAD
SUITE B
ORANGE PARK, FL 32073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORTZFIELD, REBECCA A
Address: 403 WESTGATE CIRCLE
City-St-Zip: ST. MARY'S, GA 31558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORTZFIELD, REBECCA A
Address: 68 MARYS COURT
City-St-Zip: ST. MARY'S, GA 31558

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA ANGEL BORTZFIELD

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date